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TO RHMCSUU/FBI WASHINGTON DC  
RUEAIIA/CIA WASHINGTON DC  
RHMFISS/US CUSTOMS AND BORDER PROTECTION WASHINGTON DC  
RUEAHLA/HOMELAND SECURITY CENTER WASHDC  
RUETIAA/DIRNSA FT GEORGE G MEADE MD  
RUEKJCS/DIA WASHDC  
RUEHC/SECSTATE WASHDC 6374  
INFO RUEHBS/AMEMBASSY BRUSSELS 8961

S E C R E T LUXEMBOURG 000213

SIPDIS

DEPT FOR INR/TIPOFF AND CA/VO/L/C

E.O. 12958: DECL: 08/07/2018  
TAGS: [CMGT](#) [CVIS](#) [KVPR](#) [ASEC](#) [PTER](#) [PING](#) [LU](#)  
SUBJECT: VISAS VIPER: LUXEMBOURG VIPER REPORT AND  
SUBMISSION FOR JULY 2008

Classified By: CDA Steven H. Kraft, for reasons 1.4 (b) and (d).

11. (U) Post convened its monthly Visas Viper Committee on 16 July 2008. One submission was presented to and approved by the committee.

12. (S) Name: ABO KHALIL, Adam  
DOB: 20 July 1980  
POB: Rafah, Palestine  
Nationality: Israeli  
Father: ABO KHALIL, Taher  
Mother: NEGA, Shady

Possible Alias:

Name: TRABOULSI, Ezzoubair  
DOB: 19 July 1977  
Nationality: Libyan

13. (S) Individual was found observing U.S. Embassy in Luxembourg on 15 June 2008. Local checks identified subject's elder brother and father as members of Hamas.

14. (S) According to local sources, Abo Khalil arrived in Luxembourg in February 2006. A request for asylum was denied in June 2006. The subject has three arrests in Luxembourg, including two arrests for use, possession and sale of narcotics.

15. (S) Further research identified the name Adam Abu-Khalil as an alias for Ali Ahmad Ammar, identified as Carlos's primary chief of "military operations," involved in terrorist activity in various European countries.

16. (S) A namecheck on the subject's alias, TRABOULSI, revealed a match for an alias to Mustab Sha'ban, who in 2000 was a member of the Libyan Islamic Fighting Group (LIFG).

KRAFT